

**TOWN OF COLUMBINE VALLEY**  
**BOARD OF TRUSTEES**  
Minutes  
June 21, 2022

Mayor Palmer called the Regular Meeting of the Trustees to order at 6:30 p.m., in the Conference Room at the Town Hall at 2 Middlefield Road, Columbine Valley, Colorado. Roll call found the following present:

Trustees: Roy Palmer, Bill Dotson, Kathy Boyle, Ed Icenogle, Jim Tarpey, and Al Timothy  
Also present: Lee Schiller, Diane Rodriguez, J.D. McCrumb, and Bret Cottrell,

**PUBLIC COMMENT:** There was no public comment.

**CONSENT AGENDA:**

**ACTION: upon a motion by Trustee Timothy and a second by Trustee Tarpey, the Board of Trustees unanimously approved the consent agenda as presented.**

**REPORTS**

- A. The mayor was pleased to see the stage bricks had been installed. He also shared concerns he had heard about length of stays in driveways of campers, boats, etc., and concerns about trashcans being stored in visible locations.
- B. There were no Trustee comments.
- C. Mrs. Rodriguez reviewed the Town's May financials as presented in the Trustees Packet.
- D. Mr. McCrumb reviewed his report as presented in the Trustees Packet.
- E. Chief Cottrell reviewed his report as presented in the Trustee Packet.

**OLD BUSINESS:** There was no old business

**NEW BUSINESS**

- A. **Trustee Bill #4, 2022 – Villas Parking:** Mr. Schiller presented the ordinance on first reading.

**ACTION: upon a motion by Trustee Dotson and a second by Trustee Tarpey, the Board of Trustees unanimously approved Trustee Bill #4 on 1<sup>st</sup> reading.**

**EXECUTIVE SESSION: ACTION: upon a motion by Trustee Timothy and a second by Trustee Giesen, the Board of Trustees unanimously approved entering executive session at 7:05 p.m. for the purpose of discussing personnel matters, involving performance and compensation, pursuant to C.R.S. § 24-6-402(4)(f). The Trustees came out of Executive Session at 7:48 p.m.**

**ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 7:48 p.m.

Submitted by,  
J.D. McCrumb, Town Administrator

*\* All reports and exhibits listed "as attached" are available on the Columbine Valley web site and by request at Town Hall.  
\*\* All minutes should be considered in DRAFT form until approved by the Board of Trustees at the next regular meeting.*